

North Florida District Office Monthly Lending Volume Reports County Report Fiscal Year 2017

Dates Covered: 10/1/2016 - 9/30/2017

County Name	Number of Loans	Dollar Amount
ALACHUA	33	\$11,086,100
BAKER	2	\$325,000
BAY	26	\$11,404,900
BRADFORD	1	\$150,000
CALHOUN	1	\$5,000
CITRUS	11	\$3,927,900
CLAY	40	\$22,153,600
COLUMBIA	10	\$5,044,200
DIXIE	1	\$135,000
DUVAL	188	\$89,343,400
ESCAMBIA	52	\$34,424,800
FLAGLER	12	\$3,017,900
FRANKLIN	4	\$1,642,000
GADSDEN	2	\$3,565,000
GILCHRIST	<u> </u>	\$5,000,000
HERNANDO	23	\$14,194,500
HOLMES	3	\$786,800
JACKSON	4	\$2,797,000
LAFAYETTE	1	\$15,900
LAKE	41	\$28,904,500
LEON	39	\$26,546,200
LEVY	4	\$660,000
MADISON	1	\$907,500
MARION	47	\$34,978,900
NASSAU	16	\$8,297,600
OKALOOSA	41	\$21,618,200
ORANGE	253	\$121,070,900
PUTNAM	7	\$960,000
SAINT JOHNS	52	\$33,663,100
SANTA ROSA	15	\$6,005,000
SEMINOLE	106	\$53,526,400
SUMTER	6	\$940,500
SUWANNEE	9	\$10,382,000
TAYLOR	1	\$85,000
UNION	4	\$170,000
VOLUSIA	70	\$34,219,100
WAKULLA	2	\$3,400,000
WALTON	16	\$3,567,600
WASHINGTON	3	\$1,125,600
Grand Total		\$1,123,600
Grand Total	1140	φουσ,υ47,100



County Name	Lender Name	Number of Loans	Dollar Amount
ALACHUA		33	\$11,086,100
	BERKSHIRE BANK	1	\$3,000,000
	CBC National Bank	1	\$927,000
	CELTIC BANK CORPORATION	1	\$150,000
	Compass Bank	7	\$210,000
	Fidelity Bank	1	\$321,200
	FIRST HOME BANK	1	\$350,000
	FLORIDA 1ST CAP. FINAN CORPORA	5	\$1,183,00
	Florida First Capital Finance Corporation,	3	\$2,032,00
	HOMEBANC NATIONAL ASSOCIATION	1	\$150,00
	North State Bank	1	\$999,00
	RENASANT BANK	1	\$144,00
	SunTrust Bank	3	\$1,014,00
	TD Bank, National Association	6	\$270,00
	Wells Fargo Bank, National Association	1	\$335,90
BAKER		2	\$325,00
	FIRST HOME BANK	1	\$300,00
	TD Bank, National Association	1	\$25,00
BAY		26	\$11,404,90
	BANK RHODE ISLAND	1	\$150,00
	CELTIC BANK CORPORATION	2	\$280,00
	Centennial Bank	1	\$1,164,00
	Community Bank, Coast	3	\$240,00
	Customers Bank	1	\$689,20
	FIRST HOME BANK	1	\$280,00
	Florida Business Development Corporation	1	\$377,00
	FLORIDA CAP. BANK NATL ASSOC	1	\$348,00
	Florida First Capital Finance Corporation,	2	\$2,668,00
	Live Oak Banking Company	1	\$995,00
	PROGRESS BANK AND TRUST	1	\$800,00
	Regions Bank	1	\$400,00
	SmartBank	1	\$250,00
	SunTrust Bank	2	\$512,00
	Troy Bank & Trust Company	1	\$1,631,00
	Trustmark National Bank	2	\$108,00
	Whitney Bank	4	\$512,70
BRADFORD	FIRST FEDERAL BANK OF FLORIDA	1	\$150,000 \$150,000
CALLIQUIN			e= 00
CALHOUN	WELLS FARGO BANK NATL ASSOC	1 1	\$ <b>5,00</b> ( \$5,00)
CITRUS		11	\$3,927,90
JII KUS	Compass Bank	2	\$85,00
	FLORIDA 1ST CAP. FINAN CORPORA	1	\$1,267,00
	FLORIDA 131 CAP. FINAN CORPORA FLORIDA BUS. DEVEL CORP	1	
		1	\$65,00
	Florida Business Development Corporation	1	\$65,00
	North State Bank		\$212,00
	Paragon Bank	1 2	\$915,00
	Regions Bank Suncoast CU	1	\$1,227,50
	TD Bank, National Association	1	\$66,40 \$25,00
OLAV		40	
CLAY	Ameris Bank	<b>40</b>	\$22,153,60 \$1,690,00
	CELTIC BANK CORPORATION	1	\$60,00
	Compass Bank	10	\$1,452,70
	Crossroads Small Business Solutions, LLC	1	\$235,00
	Fidelity Bank	1	\$276,00
	FIRST HOME BANK	1	\$200,00
	FIRST NATL BK OF PENNSYLVANIA	2	\$390,00
	FLORIDA 1ST CAP. FINAN CORPORA	1	\$576,00
	Florida Business Development Corporation	1	\$4,804,00
	Live Oak Banking Company	1	\$925,00
	Newtek Small Business Finance, Inc.	1	\$80,00
	NORTHEAST BANK	1	\$3,028,00
	Regions Bank	3	\$2,724,70
	SunTrust Bank	6	\$3,015,20
	Synovus Bank	1	\$1,621,00
	TD Bank, National Association	4	\$1,046,00
	WELLS FARGO BANK NATL ASSOC	4	\$30,00
COLUMBIA		10	\$5,044,20
	FIRST FEDERAL BANK OF FLORIDA	1	\$693,60
	FIRST LANDMARK BANK	1	\$3,436,00
	FLORIDA 1ST CAP. FINAN CORPORA	1	\$320,00
	JPMorgan Chase Bank, National Association	2	\$274,60
	TD Bank, National Association	5	\$320,00
	,	~	\$323,00



County Name DIXIE	Lender Name	Number of Loans	Dollar Amount
DIXIE	Lender Name	Number of Loans	
	TD Dool: Notional Association	1	\$135,000
	TD Bank, National Association	1	\$135,000
DUVAL		188	\$89,343,400
	121 Financial CU	1	\$284,000
	ACCION USA, Inc.	3	\$329,000
	Ameris Bank	3	\$3,019,000
	Bank of America, National Association	1	\$739,500
	Bank of Camilla	1	\$3,030,000
	BANKUNITED, NATIONAL ASSOCIATI	1	\$1,046,000
	BankUnited, National Association	1	\$118,000
	Branch Banking and Trust Company	1	\$191,300
	CELTIC BANK CORPORATION	3	\$400,000
	CenterState Bank, National Association	1	\$350,000
	COMMUNITY BANK OF PICKENS COUN	1	\$240,000
	Compass Bank	36	\$3,551,900
	CRF SMALL BUS. LOAN COMPANY LL	1	\$55,000
	Customers Bank	1	\$410,500
	Fidelity Bank	6	\$2,185,000
	FIFTH THIRD BANK	1	\$50,000
	FIRST CHATHAM BANK	1	\$1,762,000
	FIRST FEDERAL BANK OF FLORIDA	1	\$100,000
	FIRST HOME BANK	7	\$1,875,000
	FIRST IC BANK	1	\$535,000
	FirstAtlantic Bank	3	\$344,000
	First-Citizens Bank & Trust Company	1	\$416,000
	FLORIDA 1ST CAP. FINAN CORPORA	18	\$14,516,000
	FLORIDA BUS. DEVEL CORP	1	\$78,000
	Florida Business Development Corporation	4	\$1,144,000
	Florida First Capital Finance Corporation,	5	\$1,533,000
	GULFCOAST BUSINESS FINANCE, IN	1	\$327,000
	HOMEBANC HOMEBANC NATIONAL ASSOCIATION	1	\$910,000
			\$1,152,600
	IBERIABANK	1	\$3,486,000
	Independence Bank	6	\$645,000
	JPMORGAN CHASE BANK NATL ASSOC	2	\$175,000
	JPMorgan Chase Bank, National Association	3	\$590,600
	Live Oak Banking Company	1	\$2,600,000
	MARQUIS BANK	1	\$250,000
	MIDWEST REGIONAL BANK	1	\$3,570,000
	NEWTEK SMALL BUS. FINANCE INC.	1	\$101,000
	NOA BANK	2	\$2,550,000
	North Valley Bank	1	\$662,000
	PACIFIC PREMIER BANK	1	\$4,207,500
	READYCAP LENDING, LLC	1	\$3,800,000
	Regions Bank	3	\$1,333,200
	Spirit of Texas Bank, SSB	1	\$668,800
	STEARNS BK NATL ASSOC	1	\$150,000
	SUNSHINE ST. ECONOMIC DEVEL CO	1	\$494,000
	Sunshine State Economic Development Corpora	2	\$538,000
	SunTrust Bank	7	\$5,811,100
	Synovus Bank	4	\$2,152,400
	TD Bank, National Association	10	\$3,422,000
	The Bancorp Bank	1	\$230,000
	THE HERITAGE BANK	1	\$4,200,000
	The Piedmont Bank	1	\$950,000
	UNITED MIDWEST SAVINGS BANK	1	\$150,000
	WELLS FARGO BANK NATL ASSOC	14	\$1,643,200
	Wells Fargo Bank, National Association	10	\$3,786,800
	WEST TOWN BANK & TRUST	10	\$140,000
	Whitney Bank	2	\$345,000



County Name	Lender Name	Number of Loans	Dollar Amoun
ESCAMBIA		52	\$34,424,80
	BANKUNITED, NATIONAL ASSOCIATI	2	\$426,00
	BERKSHIRE BANK	1	\$2,600,00
	CELTIC BANK CORPORATION	1	\$150,00
	Citizens Bank	1	\$654,00
	Compass Bank	7	\$521,60
	FIRST HOME BANK	1	\$330,00
	First Savings Bank	1	\$410,00
	FLORIDA 1ST CAP. FINAN CORPORA	5	\$2,345,00
	FLORIDA BUS. DEVEL CORP	1	\$1,092,00
	Florida First Capital Finance Corporation,	2	\$954,00
	Georgia Banking Company	1	\$4,850,00
	HOMEBANC	2	\$911,20
	Independence Bank	1	\$150,00
	MEADOWS BANK PROGRESS BANK AND TRUST	1	\$350,00
	RADIUS BANK	1	\$761,00
	Regions Bank	2	\$1,804,00 \$1,281,70
	RENASANT BANK	1	\$1,281,70
	SERVISFIRST BANK	2	\$1,665,00
	SIMMONS BANK	1	\$1,620,00
	Stone Bank	1	\$5,000,00
	SunTrust Bank	1	\$536,00
	Synovus Bank	4	\$2,691,30
	TD Bank, National Association	1	\$1,487,00
	UNITED COMMUNITY BANK	1	\$360,00
	UNITED MIDWEST SAVINGS BANK	1	\$450,00
	WELLS FARGO BANK NATL ASSOC	2	\$20,00
	Wells Fargo Bank, National Association	1	\$10,00
	Whitney Bank	5	\$880,00
LAGLER		12	\$3,017,90
	CELTIC BANK CORPORATION	1	\$150,00
	FLORIDA 1ST CAP. FINAN CORPORA	1	\$149,00
	Florida Capital Bank, National Association	1	\$244,50
	JPMorgan Chase Bank, National Association	1	\$10,00
	NEWTEK SMALL BUS. FINANCE INC.	1	\$270,00
	Stearns Bank National Association	1	\$387,0
	SunTrust Bank TD Bank, National Association	1	\$293,00 \$50,00
	UNITED COMMUNITY BANK	1	
	UNITED MIDWEST SAVINGS BANK	1	\$170,00 \$150.00
	WELLS FARGO BANK NATL ASSOC	1	\$150,00 \$50,00
	Wells Fargo Bank, National Association	1	\$1,094,40
	Wells Falgo Balik, National Association	-	Ş1,054,4C
RANKLIN		4	\$1,642,00
	FLORIDA 1ST CAP. FINAN CORPORA	1	\$432,00
	Independence Bank	2	\$300,00
	Pinnacle Bank	1	\$910,00
GADSDEN		2	\$3,565,00
	Bank of America, National Association	1	\$25,00
	Metro City Bank	1	\$3,540,0
BILCHRIST		1	\$5,000,0
	Ameris Bank	1	\$5,000,0
IERNANDO		23	\$14,194,5
	American Momentum Bank	1	\$1,475,0
	Byline Bank	1	\$925,0
	CBC National Bank	1	\$300,0
	CELTIC BANK CORPORATION	1	\$1,126,5
	CenterState Bank, National Association	1	\$2,103,60
	CENTRAL BANK	1 3	\$2,300,0
	Compass Bank	2	\$70,0 \$400,0
	FIRST HOME BANK FLORIDA 1ST CAP. FINAN CORPORA	2	\$1,927,0
	HOMEBANC	1	\$1,327,0
	RADIUS BANK	1	\$379,9
	STEARNS BK NATL ASSOC	1	\$150,0
	SunTrust Bank	4	\$1,956,3
	WELLS FARGO BANK NATL ASSOC	3	\$942,2
		-	T- 1212
IOLMES		3	\$786,8
	CELTIC BANK CORPORATION	1	\$25,0
	WELLS FARGO BANK NATL ASSOC	1	\$100,0
	Wells Fargo Bank, National Association	1	\$661,8
ACKSON		4	\$2,797,0
	FIRST FEDERAL BANK OF FLORIDA	1	\$600,0
	Regions Bank	1	\$533,4
	UNITED MIDWEST SAVINGS BANK	1	\$550,00
	Wells Fargo Bank, National Association	1	\$1,113,60
AFAYETTE		1	\$15,9
	First Financial Bank	1	\$15,9



County Name	Lender Name	Number of Loans	Dollar Amou
AKE	Editor Tuillo	41	\$28,904,5
	American Momentum Bank	1	\$390,6
	Bank of America, National Association	1	\$525,0
	CBC National Bank Centennial Bank	1	\$885,0 \$1,887,5
	Crestmark Bank	2	\$4,674,0
	First Bank	1	\$700,3
	FIRST CHATHAM BANK	1	\$492,2
	FIRST CITRUS BANK FIRST HOME BANK	2 2	\$2,270,0
	FLORIDA 1ST CAP. FINAN CORPORA	4	\$575,0 \$3,667,0
	FLORIDA BUS. DEVEL CORP	1	\$1,052,0
	HOMEBANC	1	\$238,0
	Independence Bank	1	\$25,0
	JPMORGAN CHASE BANK NATL ASSOC	1	\$100,0
	Live Oak Banking Company MCCOY FCU	1	\$2,050,0 \$50,0
	Newtek Small Business Finance, Inc.	3	\$4,865,6
	North State Bank	1	\$916,0
	PNC Bank, National Association	1	\$300,0
	READYCAP LENDING, LLC	1	\$229,0
	SEACOAST NATIONAL BANK	1	\$250,0
	State Bank and Trust Company SunTrust Bank	3	\$515,0 \$1,296,3
	TD Bank, National Association	2	\$80,0
	WELLS FARGO BANK NATL ASSOC	4	\$202,0
	Wells Fargo Bank, National Association	2	\$669,0
ON	Ameris Bank		\$26,546,2 \$2,351,5
	Bankwell Bank	1	\$2,331,
	Citizens Bank	2	\$891,0
	First Bank	1	\$3,870,
	FIRST CHATHAM BANK	1	\$3,350,0
	First Commerce CU	3	\$973,0
	First Financial Bank FLORIDA 1ST CAP. FINAN CORPORA	1 6	\$450,0 \$6,610,0
	Florida First Capital Finance Corporation,	2	\$291,0
	Independence Bank	1	\$150,0
	PNC Bank, National Association	4	\$1,078,4
	RADIUS BANK	1	\$773,0
	Spirit of Texas Bank, SSB	2	\$300,0
	SunTrust Bank THOMAS CNTY FED. S & L ASSOC	1 2	\$565,0 \$1,123,6
	WELLS FARGO BANK NATL ASSOC	1	\$7,5
	Wells Fargo Bank, National Association	1	\$111,0
	Whitney Bank	7	\$1,224,0
		_	
EVY	CELTIC BANK CORPORATION	<b>4</b>	\$660,0 \$130,0
	Compass Bank	1	\$30,0
	MIDWEST REGIONAL BANK	1	\$350,0
	NEWTEK SMALL BUS. FINANCE INC.	1	\$150,0
ADISON	MADISON COUNTY COMMUNITY BANK	1 1	\$907,
	WADISON COUNTY COMMONITY BANK	1	\$907,
RION		47	\$34,978,
	ACCION USA, Inc.	1	\$149,
	CENTERSTATE BANK NATL ASSOC	1	\$659,
	CENTRAL BANK	1	\$3,050,
	Compass Bank DRUMMOND COMMUNITY BANK	6	\$510, \$700,
		-	
		2	
	Entegra Bank First Green Bank	2 2	
		=	\$750,
	First Green Bank FIRST HOME BANK FLORIDA 1ST CAP. FINAN CORPORA	2 3 1	\$750, \$700, \$3,907,
	First Green Bank FIRST HOME BANK FLORIDA 1ST CAP. FINAN CORPORA Florida Business Development Corporation	2 3 1 1	\$750, \$700, \$3,907, \$1,019,
	First Green Bank FIRST HOME BANK FLORIDA 1ST CAP. FINAN CORPORA Florida Business Development Corporation Florida First Capital Finance Corporation,	2 3 1 1	\$750, \$700, \$3,907, \$1,019, \$3,490,
	First Green Bank FIRST HOME BANK FLORIDA 1ST CAP. FINAN CORPORA Florida Business Development Corporation Florida First Capital Finance Corporation, GULFCOAST BUSINESS FINANCE, IN	2 3 1 1 1	\$750, \$700, \$3,907, \$1,019, \$3,490, \$541,
	First Green Bank FIRST HOME BANK FLORIDA 1ST CAP. FINAN CORPORA Florida Business Development Corporation Florida First Capital Finance Corporation,	2 3 1 1	\$750, \$700, \$3,907, \$1,019, \$3,490, \$541, \$300,
	First Green Bank FIRST HOME BANK FLORIDA 1ST CAP. FINAN CORPORA Florida Business Development Corporation Florida First Capital Finance Corporation, GULFCOAST BUSINESS FINANCE, IN Independence Bank LEGENCE BANK Live Oak Banking Company	2 3 1 1 1 1 2	\$750, \$700, \$3,907, \$1,019, \$3,490, \$541, \$300, \$5,000,
	First Green Bank FIRST HOME BANK FLORIDA 1ST CAP. FINAN CORPORA Florida Business Development Corporation Florida First Capital Finance Corporation, GULFCOAST BUSINESS FINANCE, IN Independence Bank LEGENCE BANK Live Oak Banking Company PNC Bank, National Association	2 3 1 1 1 2 1 2 1	\$750, \$700, \$3,907, \$1,019, \$3,490, \$541, \$300, \$5,000, \$700,
	First Green Bank FIRST HOME BANK FLORIDA 1ST CAP. FINAN CORPORA Florida Business Development Corporation Florida First Capital Finance Corporation, GULFCOAST BUSINESS FINANCE, IN Independence Bank LEGENCE BANK Live Oak Banking Company PNC Bank, National Association Regions Bank	2 3 1 1 1 1 2 1 1 1 1	\$750, \$700, \$3,907, \$1,019, \$3,490, \$541, \$300, \$5,000, \$700, \$50, \$234,
	First Green Bank FIRST HOME BANK FLORIDA 1ST CAP. FINAN CORPORA Florida Business Development Corporation Florida First Capital Finance Corporation, GULFCOAST BUSINESS FINANCE, IN Independence Bank LEGENCE BANK Live Oak Banking Company PNC Bank, National Association Regions Bank RENASANT BANK	2 3 1 1 1 2 1 1 1 1 1	\$750, \$700, \$3,907, \$1,019, \$3,490, \$541,1 \$300, \$5,000, \$700, \$50, \$234,
	First Green Bank FIRST HOME BANK FLORIDA 1ST CAP. FINAN CORPORA Florida Business Development Corporation Florida First Capital Finance Corporation, GULFCOAST BUSINESS FINANCE, IN Independence Bank LEGENCE BANK Live Oak Banking Company PNC Bank, National Association Regions Bank	2 3 1 1 1 1 2 1 1 1 1	\$750, \$700, \$3,907, \$1,019, \$3,490, \$541, \$300, \$5,000, \$700, \$234, \$1,462, \$1,462, \$1,463,
	First Green Bank FIRST HOME BANK FLORIDA IST CAP. FINAN CORPORA Florida Business Development Corporation Florida First Capital Finance Corporation, GULFCOAST BUSINESS FINANCE, IN Independence Bank LEGENCE BANK Live Oak Banking Company PNC Bank, National Association Regions Bank RENASANT BANK Sunshine State Economic Development Corpora	2 3 1 1 1 1 2 1 1 1 1 1 1	\$750, \$3,907, \$1,019, \$3,490, \$541, \$300, \$700, \$700, \$234, \$1,462, \$1,463, \$638,
	First Green Bank FIRST HOME BANK FLORIDA 1ST CAP. FINAN CORPORA Florida Business Development Corporation Florida First Capital Finance Corporation, GULFCOAST BUSINESS FINANCE, IN Independence Bank LEGENCE BANK Live Oak Banking Company PNC Bank, National Association Regions Bank RENASANT BANK Sunshine State Economic Development Corpora SunTrust Bank TD Bank, National Association WELLS FARGO BANK NATL ASSOC	2 3 1 1 1 1 1 2 1 1 1 1 1 1 2 1 1 1 1 2 9 9	\$750, \$700, \$3,907, \$1,019, \$3,490, \$541, \$300, \$700, \$50, \$234, \$1,462, \$1,462, \$4,602, \$4,602, \$12,431,
	First Green Bank FIRST HOME BANK FLORIDA 1ST CAP. FINAN CORPORA Florida Business Development Corporation Florida First Capital Finance Corporation, GULFCOAST BUSINESS FINANCE, IN Independence Bank LEGENCE BANK Live Oak Banking Company PNC Bank, National Association Regions Bank RENASANT BANK Sunshine State Economic Development Corpora SunTrust Bank TD Bank, National Association	2 3 1 1 1 2 1 1 1 1 1 1 2 2 1 1 1 2 2 1 1 2 2 1 1 2 1 2 1	\$750, \$700, \$3,907, \$1,019, \$3,490, \$541, \$300, \$700, \$50, \$234, \$1,462, \$1,462, \$4,602, \$4,602, \$12,431,
SSAIL	First Green Bank FIRST HOME BANK FLORIDA 1ST CAP. FINAN CORPORA Florida Business Development Corporation Florida First Capital Finance Corporation, GULFCOAST BUSINESS FINANCE, IN Independence Bank LEGENCE BANK Live Oak Banking Company PNC Bank, National Association Regions Bank RENASANT BANK Sunshine State Economic Development Corpora SunTrust Bank TD Bank, National Association WELLS FARGO BANK NATL ASSOC	2 3 1 1 1 1 1 2 1 1 1 1 1 1 2 9 2	\$750, \$700, \$3,907, \$1,019, \$3,490, \$541, \$300, \$700, \$700, \$234, \$1,462, \$1,493, \$638, \$4,602, \$1,2,2,663,
SSAU	First Green Bank FIRST HOME BANK FLORIDA 1ST CAP. FINAN CORPORA Florida Business Development Corporation Florida First Capital Finance Corporation, GULFCOAST BUSINESS FINANCE, IN Independence Bank LEGENCE BANK Live Oak Banking Company PNC Bank, National Association Regions Bank RENASANT BANK Sunshine State Economic Development Corpora SunTrust Bank TD Bank, National Association WELLS FARGO BANK NATL ASSOC Wells Fargo Bank, National Association	2 3 1 1 1 1 1 2 1 1 1 1 1 2 9 2 4	\$750,0 \$700,0 \$3,907,0 \$3,490,0 \$541,0 \$5,000,0 \$700,0 \$234,1 \$1,462,1 \$4,602,0 \$2,063,1 \$2,063,0
SSAU	First Green Bank FIRST HOME BANK FLORIDA 1ST CAP. FINAN CORPORA Florida Business Development Corporation Florida First Capital Finance Corporation, GULFCOAST BUSINESS FINANCE, IN Independence Bank LEGENCE BANK Live Oak Banking Company PNC Bank, National Association Regions Bank RENASANT BANK Sunshine State Economic Development Corpora SunTrust Bank TD Bank, National Association WELLS FARGO BANK NATL ASSOC	2 3 1 1 1 1 1 2 1 1 1 1 1 1 2 9 2	\$750,6 \$750,0 \$3,907,6 \$1,019,1 \$3,490,6 \$541,1 \$300,1 \$5,000,0 \$700,1 \$234,1 \$1,462,6 \$1,493,1 \$638,2 \$4,602,1 \$1,2,1 \$2,063,3 \$8,297,1
SSAU	First Green Bank FIRST HOME BANK FLORIDA 1ST CAP. FINAN CORPORA Florida Business Development Corporation Florida First Capital Finance Corporation, GULFCOAST BUSINESS FINANCE, IN Independence Bank LEGENCE BANK Live Oak Banking Company PNC Bank, National Association Regions Bank RENASANT BANK Sunshine State Economic Development Corpora SunTrust Bank TO Bank, National Association WELLS FARGO BANK NATL ASSOC Wells Fargo Bank, National Association	2 3 1 1 1 1 2 1 1 1 1 1 2 9 2 4	\$750, \$700, \$3,907, \$1,019, \$3,490, \$541, \$300, \$700, \$50, \$234, \$1,462, \$1,462, \$1,462, \$2,063, \$2,063, \$3,267, \$733, \$4,502,
ISSAU	First Green Bank FIRST HOME BANK FLORIDA IST CAP. FINAN CORPORA Florida Business Development Corporation Florida First Capital Finance Corporation, GULFCOAST BUSINESS FINANCE, IN Independence Bank LEGENCE BANK Live Oak Banking Company PNC Bank, National Association Regions Bank RENASANT BANK Sunshine State Economic Development Corpora SunTrust Bank TO Bank, National Association WELLS FARGO BANK NATL ASSOC Wells Fargo Bank, National Association  CEC National Bank Compass Bank FIRST HOME BANK OF FLORIDA FIRST HOME BANK	2 3 1 1 1 1 1 1 2 1 1 1 1 2 4 1 1 2 4 16 1 1 1	\$750, \$700, \$3,907, \$1,019, \$3,490, \$541, \$300, \$700, \$700, \$234, \$1,462, \$1,493, \$638, \$4,602, \$2,063, \$3,297, \$733, \$350, \$300,
SSAU	First Green Bank FIRST HOME BANK FLORIDA 1ST CAP. FINAN CORPORA Florida Business Development Corporation Florida First Capital Finance Corporation, GULFCOAST BUSINESS FINANCE, IN Independence Bank LEGENCE BANK Live Oak Banking Company PNC Bank, National Association Regions Bank RENASANT BANK Sunshine State Economic Development Corpora SunTrust Bank TD Bank, National Association WELLS FARGO BANK NATL ASSOC Wells Fargo Bank, National Association  CBC National Bank Compass Bank FIRST FEDERAL BANK OF FLORIDA FIRST HOME BANK FLORIDA 1ST CAP. FINAN CORPORA	2 3 1 1 1 1 1 2 1 1 1 1 2 9 2 4	\$750, \$700, \$3,907, \$1,019, \$3,490, \$541, \$300, \$700, \$500, \$234, \$1,462, \$1,493, \$638, \$4,602, \$2,063, \$333, \$450, \$2,064, \$300, \$3
SSAU	First Green Bank FIRST HOME BANK FLORIDA 1ST CAP. FINAN CORPORA Florida Business Development Corporation Florida First Capital Finance Corporation, GULFCOAST BUSINESS FINANCE, IN Independence Bank LEGENCE BANK Live Oak Banking Company PNC Bank, National Association Regions Bank RENASANT BANK Sunshine State Economic Development Corpora SunTrust Bank TO Bank, National Association WELLS FARGO BANK NATL ASSOC Wells Fargo Bank, National Association  CBC National Bank Compass Bank FIRST FEDERAL BANK OF FLORIDA FIRST HOME BANK FLORIDA IST CAP. FINAN CORPORA Florida Business Development Corporation	2 3 1 1 1 1 1 2 1 1 1 2 9 2 4 16 1 2 1 1 2 1 2 1 1 2 1 2 1 1 2 1 1 2 1 1 2 1 1 2 1 1 2 1 1 1 2 1 1 1 2 1 1 2 1 1 1 2 1 1 1 2 1 1 2 1 1 1 2 1 1 1 2 1 1 1 2 1 1 1 1 2 1 1 1 2 1 1 1 1 2 1 1 1 1 2 1 1 1 1 2 1 1 1 1 1 1 1 1 2 1	\$750, \$700, \$3,907, \$1,019, \$3,490, \$541, \$300, \$5,000, \$700, \$244, \$1,462, \$1,462, \$1,462, \$1,25,2663, \$8,297, \$733, \$45,60, \$2,286, \$300, \$2,228,
SSAU	First Green Bank FIRST HOME BANK FLORIDA 1ST CAP. FINAN CORPORA Florida Business Development Corporation Florida First Capital Finance Corporation, GULFCOAST BUSINESS FINANCE, IN Independence Bank LEGENCE BANK Live Oak Banking Company PNC Bank, National Association Regions Bank RENASANT BANK Sunshine State Economic Development Corpora SunTrust Bank TD Bank, National Association WELLS FARGO BANK NATL ASSOC Wells Fargo Bank, National Association  CBC National Bank Compass Bank FIRST FEDERAL BANK OF FLORIDA FIRST HOME BANK FLORIDA 1ST CAP. FINAN CORPORA FLORIDA 1ST CAP. FINAN CORPORA FLORIDA FIRST CAPITAL FINANCE COPPORATION	2 3 1 1 1 1 1 1 2 1 1 1 1 2 9 2 4 16 1 2 1 1 2 1 1 2 1 1 1 1 1 1 1 1 1 1	\$750, \$700, \$3,907, \$1,019, \$3,490, \$541, \$300, \$700, \$50, \$234, \$1,462, \$1,462, \$1,462, \$2,063, \$2,063, \$3,297, \$733, \$4,502, \$2,066, \$3,297, \$2,096, \$3,212, \$2,096, \$3,212, \$2,286, \$3,212, \$2,286, \$3,212, \$4,012,
SSSAU	First Green Bank FIRST HOME BANK FLORIDA 1ST CAP. FINAN CORPORA Florida Business Development Corporation Florida First Capital Finance Corporation, GULFCOAST BUSINESS FINANCE, IN Independence Bank LEGENCE BANK Live Oak Banking Company PNC Bank, National Association Regions Bank RENASANT BANK Sunshine State Economic Development Corpora SunTrust Bank TD Bank, National Association WELLS FARGO BANK NATL ASSOC Wells Fargo Bank, National Association  CEC National Bank Compass Bank FIRST FEDERAL BANK OF FLORIDA FIRST HOME BANK FLORIDA 1ST CAP. FINAN CORPORA Florida Business Development Corporation Florida Business Development Corporation Florida Business Development Corporation Florida First Capital Finance Corporation, Independence Bank	2 3 1 1 1 1 1 1 2 1 1 1 1 2 9 2 4 16 1 1 2 1 1 2 1 1 1 1 1 1 2 1 1 1 1 1	\$750,0 \$700,0 \$3,907,0 \$1,019,1 \$3,490,0 \$541,1 \$300,0 \$700,0 \$50,00 \$1,462,1 \$1,462,1 \$1,462,1 \$2,063,1 \$38,297,1 \$733,1 \$45,62,1 \$2,096, \$300,0 \$2,228,1 \$341,1 \$227,0 \$5150,1
ISSAU	First Green Bank FIRST HOME BANK FLORIDA 1ST CAP. FINAN CORPORA Florida Business Development Corporation Florida First Capital Finance Corporation, GULFCOAST BUSINESS FINANCE, IN Independence Bank LEGENCE BANK Live Oak Banking Company PNC Bank, National Association Regions Bank RENASANT BANK Sunshine State Economic Development Corpora SunTrust Bank TD Bank, National Association WELLS FARGO BANK NATL ASSOC Wells Fargo Bank, National Association  CBC National Bank Compass Bank FIRST FEDERAL BANK OF FLORIDA FIRST HOME BANK FLORIDA 1ST CAP. FINAN CORPORA FLORIDA 1ST CAP. FINAN CORPORA FLORIDA FIRST CAPITAL FINANCE COPPORATION	2 3 1 1 1 1 1 1 2 1 1 1 1 2 9 2 4 16 1 2 1 1 2 1 1 2 1 1 1 1 1 1 1 1 1 1	\$750,1 \$700,0 \$3,907,1 \$1,019,1 \$3,490,1 \$541,1 \$300,0 \$700,0 \$224,1 \$1,462,1 \$1,462,1 \$2,063,1 \$2,096,6 \$300,1 \$2,228,1 \$341,1 \$2,284,1 \$341,
SSAU	First Green Bank FIRST HOME BANK FLORIDA IST CAP. FINAN CORPORA Florida Business Development Corporation Florida First Capital Finance Corporation, GULFCOAST BUSINESS FINANCE, IN Independence Bank LEGENCE BANK Live Oak Banking Company PNC Bank, National Association Regions Bank RENASANT BANK Sunshine State Economic Development Corpora SunTrust Bank TO Bank, National Association WELLS FARGO BANK NATL ASSOC Wells Fargo Bank, National Association  CEC National Bank Compass Bank FIRST FEDERAL BANK OF FLORIDA FIRST HOME BANK FLORIDA 1ST CAP. FINAN CORPORA Florida Business Development Corporation Florida First Capital Finance Corporation, Independence Bank NOA BANK	2 3 1 1 1 1 1 1 1 1 1 1 1 1 1 2 9 2 4 16 1 1 2 1 1 1 2 1 1 2 1 1 2 1 1 2 1 1 2 1 1 2 1 2 1 1 2 1 2 1 1 2 1 2 1 1 2 2 1 1 1 2 2 2 1 1 1 2 2 2 1 1 1 2 2 2 1 1 1 2 2 2 1 1 1 2 2 2 1 1 1 2 2 2 1 1 1 2 2 2 1 1 1 2	\$2,946; \$750, \$3,907, \$1,019, \$3,490, \$340, \$5,000, \$50, \$234; \$1,462, \$1,493, \$638; \$4,602, \$1,21; \$2,063; \$2,208; \$3,000, \$2,228, \$3,000, \$2,228, \$3,000, \$2,228, \$3,000, \$2,228, \$3,000, \$2,228, \$3,000, \$2,228, \$3,000, \$2,228, \$3,000, \$2,228, \$3,000, \$2,228, \$3,000, \$3,000, \$2,228, \$3,000, \$4,000, \$3,000, \$3,000, \$3,000, \$3,000, \$3,000, \$3,000, \$3,000, \$4,000, \$3,000, \$3,000, \$3,000, \$3,000, \$3,000, \$3,000, \$3,000, \$4,000, \$3
ASSAU	First Green Bank FIRST HOME BANK FLORIDA 1ST CAP. FINAN CORPORA Florida Business Development Corporation Florida First Capital Finance Corporation, GULFCOAST BUSINESS FINANCE, IN Independence Bank LEGENCE BANK Live Oak Banking Company PNC Bank, National Association Regions Bank RENASANT BANK Sunshine State Economic Development Corpora SunTrust Bank TD Bank, National Association WELLS FARCO BANK NATL ASSOC Wells Fargo Bank, National Association  CBC National Bank Compass Bank FIRST FEDERAL BANK OF FLORIDA FIRST HOME BANK FLORIDA 1ST CAP. FINAN CORPORA Florida Business Development Corporation Florida First Capital Finance Corporation, Independence Bank NOA BANK PINELAND BANK	2 3 1 1 1 1 1 1 1 1 1 1 1 2 9 2 4 16 1 1 2 1 1 1 2 1 1 2 1 1 2 1 1 2 1 1 2 1 1 2 1 1 2 1 1 2 1 1 2 1 1 2 1 1 2 1 1 2 1 1 2 1 1 2 1 1 2 1 1 2 1 1 2 1 1 2 1 1 2 1 1 1 1 2 1 1 1 2 1 1 1 2 1 1 1 2 1 1 1 2 1 1 1 1 2 1 1 1 1 2 1 1 1 1 2 1 1 1 1 2 1 1 1 1 2 1 1 1 1 2 1 1 1 1 2 1 1 1 1 2 1 1 1 1 1 2 1 1 1 1 1 2 1 1 1 1 1 1 2 1	\$75 \$70 \$3,90 \$1,011 \$3,49 \$54 \$300 \$70 \$52 \$1,46 \$1,49 \$63 \$4,60 \$1,49 \$3 \$4,60 \$1,50 \$2,06 \$73 \$2,09 \$30 \$2,22 \$34 \$2,99 \$30 \$32 \$32 \$32 \$32 \$32 \$32 \$32 \$32 \$32 \$32



ounty Name	Lender Name	Number of Loans	Dollar Amo
KALOOSA		41	\$21,618,
	Centennial Bank	2	\$893,
	COMMUNITY BANK OF MISSISSIPPI	1	\$45,
	Community Bank, Coast	5	\$710,
	Compass Bank FLORIDA 1ST CAP. FINAN CORPORA	5 4	\$2,029, \$4,548,
	Florida First Capital Finance Corporation,	1	\$597,
	HOMEBANC	1	\$290,
	Independence Bank	4	\$340,
	LEGACY BANK OF FLORIDA	1	\$2,378,
	LIFTFUND, INC.	1	\$125,
	Live Oak Banking Company	3	\$4,915,
	NOA BANK	1	\$1,800,
	Paragon Bank	1	\$200,
	PROGRESS BANK AND TRUST	1	\$346,
	Regions Bank	1	\$310,
	Spirit of Texas Bank, SSB	1	\$258,
	State Bank and Trust Company	1	\$254
	Synovus Bank	1	\$1,176
	The Bancorp Bank	1	\$100
	WELLS FARGO BANK NATL ASSOC	1	\$10,
	Whitney Bank	4	\$291,
ANGE		253	\$121,070
	ACCION USA, Inc.	2	\$277,
	Ameris Bank	1	\$650,
	ATLANTIC COAST BANK	1 2	\$3,720
	BANK OF AMERICA NATL ASSOC Bank of America, National Association	1	\$1,287 \$57
	BANKUNITED, NATIONAL ASSOCIATION	6	\$4,496
	BankUnited, National Association	2	\$1,594
	Black Business Investment Fund of Central F	1	\$250
	BRANCH BANKING AND TRUST COMPA	1	\$1,643
	Branch Banking and Trust Company	1	\$100
	Byline Bank	1	\$565
	CBC National Bank	1	\$1,128
	CELTIC BANK CORPORATION	8	\$890
	Centennial Bank	2	\$2,972
	CENTERSTATE BANK NATL ASSOC	1	\$350
	Citizens Bank	1	\$2,795
	Columbia Bank	1	\$463
	COMMUNITY DEVEL TRANSPORTATION	1	\$250
	Customers Bank	1	\$417
	Fidelity Bank	1	\$457
	FIDELITY BK OF FLORIDA NATL AS	1	\$480
	FIFTH THIRD BANK	8	\$3,188
	FIRST BANK FINANCIAL CENTRE	1	\$224
	FIRST CHATHAM BANK	2	\$4,534
	First Financial Bank	1	\$600
	First Green Bank	4	\$3,456
	FIRST HOME BANK FLORIDA 1ST CAP, FINAN CORPORA	12 12	\$2,209
	FLORIDA 131 CAP, FINAN CORPORA FLORIDA BUS. DEVEL CORP	6	\$11,399
		4	\$8,005 \$1,043
	Florida Business Development Corporation Florida Capital Bank, National Association	1	\$346
	Florida First Capital Finance Corporation,	4	\$1,801
	Georgia Banking Company	1	\$173
	Harvest Small Business Finance, LLC	1	\$3,340
	HOMEBANC	2	\$206
	IBERIABANK	1	\$3,004
	Independence Bank	6	\$775
	INDEPENDENT DEVEL SERVICES COR	2	\$4,544
	JPMORGAN CHASE BANK NATL ASSOC	9	\$1,009
	JPMorgan Chase Bank, National Association	13	\$1,202
	Live Oak Banking Company	5	\$6,510
	Local Initiatives Support Corporation	1	\$149
	MCCOY FCU	4	\$450
	MIDWEST REGIONAL BANK	1	\$558
	NATIONAL BANK OF COMMERCE	1	\$80
	NEWTEK SMALL BUS. FINANCE INC.	2	\$270
	Newtek Small Business Finance, Inc.	1	\$433
	North State Bank	1	\$266
	PARADISE BANK	2	\$1,670
	PNC Bank, National Association	3	\$1,482
	Regions Bank	9	\$7,081
	SEACOAST NATIONAL BANK	8	\$2,568
	Spirit of Texas Bank, SSB	3	\$1,061
	Stearns Bank National Association	4	\$801
	STEARNS BK NATL ASSOC	4	\$838
	SUNSHINE BANK	1	\$905
	SunTrust Bank	9	\$5,169
	Synovus Bank	1	\$4,259
	TD Bank, National Association	28	\$2,267
	The Bancorp Bank	1	\$693
	UNITED COMMUNITY BANK	1	\$435
	USAmeriBank	1	\$350
	Vision One CU	1	\$265
			64 227
	WELLS FARGO BANK NATL ASSOC	21	
	WELLS FARGO BANK NATL ASSOC Wells Fargo Bank, National Association WEST CENT. DEVEL CORP	21 11 1	\$1,237 \$4,862 \$51



County Name	Lender Name	Number of Loans	Dollar Amount
PUTNAM	CELTIC BANK CORPORATION	7 2	\$960,000 \$195,000
	Compass Bank	1	\$15,000
	FIFTH THIRD BANK	1	\$200,000
	FLORIDA 1ST CAP. FINAN CORPORA NATIONAL BANK OF COMMERCE	1	\$143,000 \$357,000
	TD Bank, National Association	1	\$50,000
SAINT JOHNS		52	\$33,663,100
57.III	121 Financial CU	1	\$2,065,000
	Ameris Bank	1	\$1,213,000
	CBC National Bank CELTIC BANK CORPORATION	2 1	\$767,000 \$150,000
	Compass Bank	6	\$5,392,100
	FIFTH THIRD BANK	1	\$50,000
	FIRST HOME BANK FLORIDA 1ST CAP. FINAN CORPORA	1 11	\$350,000 \$9,826,000
	Florida First Capital Finance Corporation,	1	\$1,542,000
	Greater Nevada CU	1	\$350,000
	Independence Bank	2 2	\$100,000
	Live Oak Banking Company NATIONAL BANK OF COMMERCE	1	\$965,000 \$50,000
	NOA BANK	1	\$885,000
	PACIFIC WESTERN BANK	2	\$1,752,000
	Regions Bank STEARNS BK NATL ASSOC	2	\$350,000 \$481,000
	SunTrust Bank	1	\$2,427,000
	WELLS FARGO BANK NATL ASSOC	8	\$1,918,500
	Wells Fargo Bank, National Association Whitney Bank	4 2	\$2,359,500 \$670,000
	Willtiey Balik	2	3070,000
SANTA ROSA		15	\$6,005,000
	BANKUNITED, NATIONAL ASSOCIATI CELTIC BANK CORPORATION	1	\$1,441,000 \$150,000
	Compass Bank	4	\$185,000
	FLORIDA BUS. DEVEL CORP	1	\$1,011,000
	Georgia Banking Company	1	\$1,177,500
	Regions Bank SunTrust Bank	1	\$20,000 \$240,000
	The Huntington National Bank	2	\$1,558,000
	WELLS FARGO BANK NATL ASSOC Whitney Bank	1 2	\$10,000 \$212,500
	Willtiey Balik	2	\$212,500
SEMINOLE		106	\$53,526,400
	BANKUNITED, NATIONAL ASSOCIATI	1	\$897,000
	Branch Banking and Trust Company Byline Bank	1	\$131,900 \$932,500
	CBC National Bank	1	\$33,000
	CELTIC BANK CORPORATION	2	\$125,000
	Centennial Bank CornerstoneBank	1	\$564,000 \$440,000
	Customers Bank	1	\$809,000
	Fidelity Bank	1	\$106,000
	Fidelity Bank of Florida, National Associat FIDELITY BK OF FLORIDA NATL AS	1	\$1,080,000 \$415,000
	FIFTH THIRD BANK	3	\$999,000
	First Green Bank	2	\$369,500
	FIRST HOME BANK FIRST-CITIZENS BK & TR CO	4	\$850,000 \$335,000
	FLORIDA 1ST CAP. FINAN CORPORA	2	\$921,000
	FLORIDA BUS. DEVEL CORP	2	\$883,000
	Florida Business Development Corporation	6	\$3,638,000
	Florida Capital Bank, National Association Florida First Capital Finance Corporation,	1 2	\$278,300 \$1,417,000
	HARBOR COMMUNITY BANK	1	\$241,000
	HOMEBANC	1	\$523,500
	HOMEBANC NATIONAL ASSOCIATION Independence Bank	1 6	\$56,600 \$780,000
	JPMORGAN CHASE BANK NATL ASSOC	6	\$1,267,800
	JPMorgan Chase Bank, National Association	2	\$485,000
	Live Oak Banking Company MCCOY FCU	3 2	\$6,510,000
	MIDWEST REGIONAL BANK	1	\$558,600 \$382,000
	NEWTEK SMALL BUS. FINANCE INC.	1	\$150,000
	PACIFIC WESTERN BANK	1	\$2,616,000
	PNC Bank, National Association RADIUS BANK	3 1	\$4,151,000 \$415,000
	Regions Bank	2	\$547,500
	SEACOAST NATIONAL BANK	1	\$530,000
	Spirit of Texas Bank, SSB STEARNS BK NATL ASSOC	1	\$50,000 \$313,300
	SUNSHINE BANK	2	\$331,000
	SunTrust Bank	8	\$3,468,300
	T BANK, NATIONAL ASSOCIATION	1 9	\$608,000
	TD Bank, National Association The Huntington National Bank	2	\$3,090,000 \$1,898,200
	UNITED COMMUNITY BANK	3	\$1,842,000
	USAmeriBank	1	\$2,155,000
	WELLS FARGO BANK NATL ASSOC Wells Fargo Bank, National Association	5 6	\$1,429,300 \$3,903,100
	Tens raigo samy national association	v	,505,100
SUMTER		6	\$940,500
	Compass Bank Regions Bank	1	\$150,000
		1	\$362,500 \$268,000
	SunTrust Bank	1	7200,000
	SunTrust Bank UNITED MIDWEST SAVINGS BANK WELLS FARGO BANK NATL ASSOC	1 2	\$150,000 \$10,000



County Name	Lender Name	Number of Loans	Dollar Amount
SUWANNEE		9	\$10,382,000
	CELTIC BANK CORPORATION	1	\$150,000
	Farm Credit of South Florida, ACA	1	\$1,150,000
	First Financial Bank	1	\$36,000
	Live Oak Banking Company	4	\$8,981,000
	TD Bank, National Association	2	\$65,000
	15 Sam, National 15 Sociation	-	<b>\$05,000</b>
AYLOR		1	\$85,000
	TD Bank, National Association	1	\$85,000
JNION		<b>4</b>	\$170,000
	TD Bank, National Association	4	\$170,000
/OLUSIA		70	\$34,219,100
020001	American Momentum Bank	1	\$1,725,000
	ATLANTIC CAP. BANK NATL ASSOC	2	\$4,275,000
	BANKUNITED, NATIONAL ASSOCIATI	1	\$150,000
	CITIBANK, N.A.	1	\$1,000,000
		1	
	CRF SMALL BUS. LOAN COMPANY LL		\$735,00
	Customers Bank	1	\$454,30
	FIFTH THIRD BANK	2	\$240,00
	First Bank	1	\$350,00
	First Green Bank	1	\$810,000
	FIRST HOME BANK	2	\$385,00
	FLORIDA 1ST CAP. FINAN CORPORA	3	\$2,084,00
	FLORIDA BUS. DEVEL CORP	1	\$172,00
	Florida Business Development Corporation	1	\$1,160,00
	Florida Capital Bank, National Association	1	\$330,20
	Florida First Capital Finance Corporation,	3	\$2,281,00
	Independence Bank	1	\$2,281,00
		1	
	INDEPENDENT DEVEL SERVICES COR	=	\$821,00
	JPMorgan Chase Bank, National Association	2	\$205,00
	NEWTEK SMALL BUS. FINANCE INC.	1	\$460,00
	Newtek Small Business Finance, Inc.	1	\$310,00
	North State Bank	3	\$1,095,00
	PNC Bank, National Association	1	\$337,50
	READYCAP LENDING, LLC	1	\$1,907,00
	RENASANT BANK	1	\$316,70
	SEACOAST NATIONAL BANK	3	\$1,185,00
	STEARNS BK NATL ASSOC	1	\$150,00
	SUNSHINE BANK	1	\$350,00
	SunTrust Bank	5	\$2,129,00
	TD Bank, National Association	15	\$735,50
	The Bancorn Bank	1	\$247,00
	p ==	-	
	UNITED COMMUNITY BANK	1	\$420,000
	UNITED MIDWEST SAVINGS BANK	1	\$150,000
	USAmeriBank	1	\$2,920,00
	WELLS FARGO BANK NATL ASSOC	4	\$728,50
	Wells Fargo Bank, National Association	3	\$3,575,40
		2	** *** ***
VAKULLA	Live Oak Banking Company	2	\$3,400,000 \$3,400,000
	Ere out burning company	-	\$3,400,000
VALTON		16	\$3,567,60
	CELTIC BANK CORPORATION	1	\$150,00
	Community Bank, Coast	3	\$257,00
	FIFTH THIRD BANK	1	\$140,00
	FIRST HOME BANK	1	\$350,00
	FLORIDA 1ST CAP. FINAN CORPORA	1	\$745,00
	FLORIDA BUS. DEVEL CORP	1	\$265,00
	Florida Business Development Corporation	1	\$498,00
	Regions Bank	1	\$906,60
	Trustmark National Bank	1	\$100,60
	WELLS FARGO BANK NATL ASSOC	2	\$14,00
	Wells Fargo Bank, National Association	1	\$5,00
	Whitney Bank	2	\$136,40
WASHINGTON		3	\$1,125,60
	Florida First Capital Finance Corporation,	1	\$118,00
	Mission Valley Bank	1	\$977,60
	WELLS FARGO BANK NATL ASSOC	1	\$30,000
Grand Total		1148	\$600,047,100



Lender Name	Number of Loans	Dollar Amount
FLORIDA 1ST CAP. FINAN CORPORA	82	\$68,793,000
Live Oak Banking Company	24	\$38,551,000
SunTrust Bank	55	\$29,339,200
Wells Fargo Bank, National Association Florida First Capital Finance Corporation,	48 28	\$24,991,000 \$18,951,000
TD Bank, National Association	101	\$17,925,200
Regions Bank	31	\$17,363,000
Compass Bank	91	\$14,248,000
Florida Business Development Corporation	21	\$14,089,000
Ameris Bank	9	\$13,923,500
FLORIDA BUS. DEVEL CORP Synovus Bank	15 11	\$12,623,000 \$11,900,500
FIRST CHATHAM BANK	5	\$10,139,000
FIRST HOME BANK	40	\$9,454,000
WELLS FARGO BANK NATL ASSOC	79	\$8,515,200
BANKUNITED, NATIONAL ASSOCIATI	12	\$8,456,000
Centennial Bank	7	\$7,480,500
PNC Bank, National Association IBERIABANK	13 2	\$7,398,900 \$6,490,000
Georgia Banking Company	3	\$6,200,500
READYCAP LENDING, LLC	3	\$5,936,000
NOA BANK	6	\$5,895,000
Newtek Small Business Finance, Inc.	6	\$5,688,600
BERKSHIRE BANK USAmeriBank	2	\$5,600,000
USAmeriBank First Green Bank	3 9	\$5,425,000 \$5,386,300
INDEPENDENT DEVEL SERVICES COR	3	\$5,365,000
CENTRAL BANK	2	\$5,350,000
Stone Bank	1	\$5,000,000
LEGENCE BANK First Bank	1	\$5,000,000
FIFTH THIRD BANK	3 17	\$4,920,800 \$4,867,000
MIDWEST REGIONAL BANK	4	\$4,860,000
CBC National Bank	8	\$4,773,500
Whitney Bank	29	\$4,722,500
Crestmark Bank	2	\$4,674,000
SEACOAST NATIONAL BANK PACIFIC WESTERN BANK	13 3	\$4,533,900 \$4,368,000
Citizens Bank	4	\$4,340,000
CELTIC BANK CORPORATION	28	\$4,281,500
ATLANTIC CAP. BANK NATL ASSOC	2	\$4,275,000
PACIFIC PREMIER BANK	1	\$4,207,500
THE HERITAGE BANK Independence Bank	1 33	\$4,200,000 \$3,740,000
ATLANTIC COAST BANK	1	\$3,720,000
FIRST FEDERAL BANK OF FLORIDA	5	\$3,640,000
American Momentum Bank	3	\$3,590,600
Metro City Bank	1 7	\$3,540,000
North State Bank The Huntington National Bank	4	\$3,488,000 \$3,456,200
FIRST LANDMARK BANK	1	\$3,436,000
RADIUS BANK	4	\$3,371,900
Fidelity Bank	10	\$3,345,400
Harvest Small Business Finance, LLC	1	\$3,340,500
UNITED COMMUNITY BANK HOMEBANC	9	\$3,227,000 \$3,218,300
Bank of Camilla	1	\$3,030,000
NORTHEAST BANK	1	\$3,028,000
Entegra Bank	2	\$2,946,100
Customers Bank	5	\$2,780,900
JPMorgan Chase Bank, National Association JPMORGAN CHASE BANK NATL ASSOC	23 18	\$2,768,100 \$2,551,800
CenterState Bank, National Association	2	\$2,453,600
Bankwell Bank	1	\$2,426,700
Byline Bank	3	\$2,422,500
LEGACY BANK OF FLORIDA	1	\$2,378,700
121 Financial CU Spirit of Texas Bank, SSB	2 8	\$2,349,000 \$2,339,300
FIRST CITRUS BANK	2	\$2,270,000
STEARNS BK NATL ASSOC	9	\$2,082,300
RENASANT BANK	4	\$2,037,700
Sunshine State Economic Development Corpora	3	\$2,031,000
PROGRESS BANK AND TRUST BankUnited, National Association	3 3	\$1,907,000 \$1,712,000
PARADISE BANK	2	\$1,670,000
SERVISFIRST BANK	2	\$1,665,000
BRANCH BANKING AND TRUST COMPA	1	\$1,643,600



Lender Name	Number of Loans	Dollar Amount
Troy Bank & Trust Company	1	\$1,631,000
SIMMONS BANK	1	\$1,620,000
UNITED MIDWEST SAVINGS BANK	6	\$1,600,000
SUNSHINE BANK	4	\$1,586,000
NEWTEK SMALL BUS. FINANCE INC.	7	\$1,401,000
HOMEBANC NATIONAL ASSOCIATION	3 4	\$1,359,200
Bank of America, National Association BANK OF AMERICA NATL ASSOC	2	\$1,346,800 \$1,287,300
The Bancorp Bank	4	\$1,270,000
Community Bank, Coast	11	\$1,207,000
Florida Capital Bank, National Association	4	\$1,199,000
Stearns Bank National Association	5	\$1,188,000
Farm Credit of South Florida, ACA	1	\$1,150,000
THOMAS CNTY FED. S & L ASSOC	2	\$1,123,600
Paragon Bank	2	\$1,115,000
First Financial Bank	4	\$1,101,900
Fidelity Bank of Florida, National Associat	1	\$1,080,000
MCCOY FCU	7	\$1,058,600
CENTERSTATE BANK NATL ASSOC	2	\$1,009,700
CITIBANK, N.A.	1	\$1,000,000
Mission Valley Bank	1	\$977,600
First Commerce CU	3	\$973,000
The Piedmont Bank	1	\$950,000
PINELAND BANK	1	\$912,200
Pinnacle Bank	1	\$910,000
MADISON COUNTY COMMUNITY BANK	1	\$907,500
FIDELITY BK OF FLORIDA NATL AS GULFCOAST BUSINESS FINANCE, IN	2 2	\$895,000 \$868,000
CRF SMALL BUS. LOAN COMPANY LL	2	\$790,000
State Bank and Trust Company	2	\$769,000
ACCION USA, Inc.	6	\$755,500
DRUMMOND COMMUNITY BANK	2	\$700,000
North Valley Bank	1	\$662,000
T BANK, NATIONAL ASSOCIATION	1	\$608,000
FIRST IC BANK	1	\$535,000
SUNSHINE ST. ECONOMIC DEVEL CO	1	\$494,000
NATIONAL BANK OF COMMERCE	3	\$487,000
Columbia Bank	1	\$463,000
CornerstoneBank	1	\$440,000
Branch Banking and Trust Company	3	\$423,200
First-Citizens Bank & Trust Company	1	\$416,000
First Savings Bank	1	\$410,000
FIRST NATL BK OF PENNSYLVANIA	2	\$390,000
MEADOWS BANK	1	\$350,000
Greater Nevada CU	1	\$350,000
FLORIDA CAP. BANK NATL ASSOC	1	\$348,000
FirstAtlantic Bank	3	\$344,000
FIRST-CITIZENS BK & TR CO Vision One CU	1 1	\$335,000
Black Business Investment Fund of Central F	1	\$265,000
SmartBank	1	\$250,000 \$250,000
COMMUNITY DEVEL TRANSPORTATION	1	\$250,000
MARQUIS BANK	1	\$250,000
HARBOR COMMUNITY BANK	1	\$241,000
COMMUNITY BANK OF PICKENS COUN	1	\$240,000
Crossroads Small Business Solutions, LLC	1	\$235,000
FIRST BANK FINANCIAL CENTRE	1	\$224,300
Trustmark National Bank	3	\$208,600
BANK RHODE ISLAND	1	\$150,000
Local Initiatives Support Corporation	1	\$149,900
WEST TOWN BANK & TRUST	1	\$140,000
LIFTFUND, INC.	1	\$125,000
Suncoast CU	1	\$66,400
WEST CENT. DEVEL CORP	1	\$51,500
COMMUNITY BANK OF MISSISSIPPI	1	\$45,000
Grand Total	1148	\$600,047,100



Lender Name	Number of Loans	Dollar Amount
Live Oak Banking Company SunTrust Bank	24 55	\$38,551,000
Wells Fargo Bank, National Association	48	\$29,339,200 \$24,991,000
TD Bank, National Association	101	\$17,925,200
Regions Bank	31	\$17,363,000
Compass Bank	91	\$14,248,000
Ameris Bank	9	\$13,923,500
Synovus Bank	11	\$11,900,500
FIRST CHATHAM BANK FIRST HOME BANK	5 40	\$10,139,000
WELLS FARGO BANK NATL ASSOC	40 79	\$9,454,000 \$8,515,200
BANKUNITED, NATIONAL ASSOCIATI	12	\$8,456,000
Centennial Bank	7	\$7,480,500
PNC Bank, National Association	13	\$7,398,90
BERIABANK	2	\$6,490,00
Georgia Banking Company	3	\$6,200,50
READYCAP LENDING, LLC	3	\$5,936,00
NOA BANK	6 6	\$5,895,00
Newtek Small Business Finance, Inc. BERKSHIRE BANK	2	\$5,688,60 \$5,600,00
JSAmeriBank	3	\$5,425,00
First Green Bank	9	\$5,386,30
CENTRAL BANK	2	\$5,350,00
Stone Bank	1	\$5,000,00
LEGENCE BANK	1	\$5,000,00
First Bank	3	\$4,920,80
FIFTH THIRD BANK	17	\$4,867,00
MIDWEST REGIONAL BANK CBC National Bank	4 8	\$4,860,00 \$4,773,50
Whitney Bank	29	\$4,722,50
Crestmark Bank	2	\$4,674,00
SEACOAST NATIONAL BANK	13	\$4,533,90
PACIFIC WESTERN BANK	3	\$4,368,00
Citizens Bank	4	\$4,340,00
CELTIC BANK CORPORATION	28	\$4,281,50
ATLANTIC CAP. BANK NATL ASSOC	2 1	\$4,275,00
PACIFIC PREMIER BANK I'HE HERITAGE BANK	1	\$4,207,50 \$4,200,00
ndependence Bank	33	\$3,740,00
ATLANTIC COAST BANK	1	\$3,720,00
FIRST FEDERAL BANK OF FLORIDA	5	\$3,640,00
American Momentum Bank	3	\$3,590,60
Metro City Bank	1	\$3,540,00
North State Bank	7	\$3,488,00
The Huntington National Bank FIRST LANDMARK BANK	4	\$3,456,20
RADIUS BANK	1 4	\$3,436,00 \$3,371,90
Fidelity Bank	10	\$3,345,40
Harvest Small Business Finance, LLC	1	\$3,340,50
UNITED COMMUNITY BANK	7	\$3,227,00
HOMEBANC	9	\$3,218,30
Bank of Camilla	1	\$3,030,00
NORTHEAST BANK	1	\$3,028,00
Entegra Bank	2	\$2,946,10
Customers Bank JPMorgan Chase Bank, National Association	5 23	\$2,780,90 \$2,768,10
JPMORGAN CHASE BANK NATL ASSOCIATION	18	\$2,768,10
CenterState Bank, National Association	2	\$2,453,60
Bankwell Bank	1	\$2,426,70
Byline Bank	3	\$2,422,50
EGACY BANK OF FLORIDA	1	\$2,378,70
121 Financial CU	2	\$2,349,00
Spirit of Texas Bank, SSB	8	\$2,339,30
FIRST CITRUS BANK	2	\$2,270,00
STEARNS BK NATL ASSOC RENASANT BANK	9 4	\$2,082,30 \$2,037,70
PROGRESS BANK AND TRUST	3	\$2,037,70 \$1,907,00
BankUnited, National Association	3	\$1,712,00
PARADISE BANK	2	\$1,670,00
SERVISFIRST BANK	2	\$1,665,00
BRANCH BANKING AND TRUST COMPA	1	\$1,643,60
Troy Bank & Trust Company	1	\$1,631,00
SIMMONS BANK	1	\$1,620,00



Lender Name	Number of Loans	Dollar Amount
JNITED MIDWEST SAVINGS BANK	6	\$1,600,000
SUNSHINE BANK	4	\$1,586,000
NEWTEK SMALL BUS. FINANCE INC.	7	\$1,401,000
HOMEBANC NATIONAL ASSOCIATION	3	\$1,359,200
Bank of America, National Association	4	\$1,346,800
BANK OF AMERICA NATL ASSOC	2	\$1,287,300
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lission Valley Bank	1	\$977,600
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he Piedmont Bank PINELAND BANK	1	\$950,000
		\$912,200
Pinnacle Bank MADISON COUNTY COMMUNITY BANK	1 1	\$910,000
FIDELITY BK OF FLORIDA NATL AS	2	\$907,500 \$895,000
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State Bank and Trust Company	2	\$769,000
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rustmark National Bank	3	\$208,600
SANK RHODE ISLAND	1	\$150,000
ocal Initiatives Support Corporation	1	\$149,90
VEST TOWN BANK & TRUST	1	\$140,00
IFTFUND, INC.	1	\$125,000
Suncoast CU	1	\$66,400
WEST CENT. DEVEL CORP	1	\$51,500
COMMUNITY BANK OF MISSISSIPPI	1	\$45,000



North Florida District Office Monthly Lending Volume Reports 504 Lender Report Fiscal Year 2017

Dates Covered: 10/1/2016 - 9/30/2017

Lender Name	Number of Loans	Dollar Amount
FLORIDA 1ST CAP. FINAN CORPORA	82	\$68,793,000
Florida First Capital Finance Corporation,	28	\$18,951,000
Florida Business Development Corporation	21	\$14,089,000
FLORIDA BUS. DEVEL CORP	15	\$12,623,000
INDEPENDENT DEVEL SERVICES COR	3	\$5,365,000
Sunshine State Economic Development Corpora	3	\$2,031,000
GULFCOAST BUSINESS FINANCE, IN	2	\$868,000
SUNSHINE ST. ECONOMIC DEVEL CO	1	\$494,000
Grand Total	155	\$123,214,000